

Message Text

LIMITED OFFICIAL USE

PAGE 01 NAIROB 00417 101111Z
ACTION EB-08

INFO OCT-01 AF-10 ISO-00 L-03 /022 W
-----104983 101149Z /20
R 100935Z JAN 78
FM AMEMBASSY NAIROBI
TO SECSTATE WASHDC 4070

LIMITED OFFICIAL USE NAIROBI 0417

E.O. 11652: N/A
TAGS: EWWT, KE
SUBJECT: POSSIBLE UGANDAN COFFEE FRAUD

REF: A) STATE 003372; B) 77 STATE 303009

1. KENYA POLICE (MOMBASA CID) HAVE NO RECORD OF ANY
INVESTIGATION CONDUCTED REGARDING FRAUD IN RECONSIGNMENT OF
UGANDAN COFFEE SHIPPED ON LYKES LINE.

2. WE ARE PRESENTLY PURSUING INQUIRY THROUGH THE RAILWAY
POLICE WHO WOULD NORMALLY HAVE JURISDICTION IN THIS MATTER.
THE COMMANDANT OF THE RAILWAY POLICE IS PERSONALLY ASSISTING
US AND HAS ADVISED THAT WE SHOULD KNOW WITHIN ONE WEEK
WHETHER THE RAILWAY POLICE HAVE INVESTIGATED THIS MATTER.

LE MELLE

LIMITED OFFICIAL USE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COFFEE, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NAIROB00417
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780014-0711
Format: TEL
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780181/aaaacqcz.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 32aceae4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 3372, 77 STATE 303009
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3801440
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE UGANDAN COFFEE FRAUD
TAGS: EWWT, KE
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/32aceae4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014